

**REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT
AUTHORIZED IN CLOSED SESSION ON AUGUST 9, 2005**

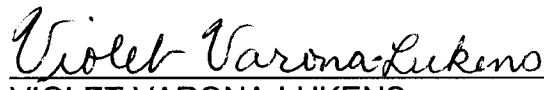
(CS-6) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

On August 9, 2005, the Board of Supervisors, in closed session (Item CS-6), authorized execution of a settlement agreement with the City of Commerce to resolve a dispute concerning monies owed by the City to the County under an agreement concerning a public works construction project in the City. The authorized settlement agreement became final and effective on August 10, 2005 following execution by all parties.

Execution of the settlement agreement was authorized by unanimous vote of the Board of Supervisors, with all members being present.

Dated: August 10, 2005



VIOLET VARONA-LUKENS
Executive Officer of the Board of Supervisors